UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

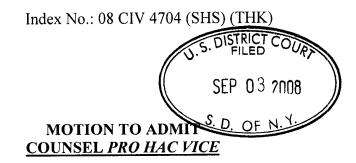
OSWALDO CRUZ, MARY MARTHA LITTLEJOHN, and ROBERT GREG WINN, on behalf of themselves and a class of those similarly situated.

Plaintiffs,

-against-

LAWSON SOFTWARE, INC., LAWSON SOFTWARE AMERICAS, INC.,

Defendants. -----X



Pursuant to Rule 1.3(c) of the Local Rules of the United States District Courts for the Southern and Eastern Districts of New York, I, Loretta M. Gastwirth, Esq., a member of Meltzer, Lippe, Goldstein & Breitstone, LLP, local counsel to defendants in this action, and a member in good standing of the bar of this Court, hereby move for an Order allowing the admission *pro hac vice* to represent defendants Lawson Software, Inc., and Lawson Software Americas, Inc. for all purposes, of:

Ruth S. Marcott, Esq.
Felhaber, Larson, Fenlon & Vogt, P.A.
220 South Sixth Street, Suite 2200
Minneapolis, MN 55402-4504
Telephone: 612-373-8511
Fax: 612-338-0535
rmarcott@felhaber.com

Ruth S. Marcott, Esq. is a member in good standing of the Bar of the States of Minnesota and Wisconsin.

There are no pending disciplinary proceedings against Ruth S. Marcott in any State or Federal court.

Dated: Mineola, New York

August 29, 2008

Respectfully submitted,

MELTZER, LIPPE, GOLDSTEIN &

BREITSTONE, LLP

Bv:

Loretta M. Gastwirth (LG7968

190 Willis Avenue

Mineola, New York 11501

Tel: (516) 747-0300 Fax: (516) 237-2893

lgastwirth@meltzerlippe.com

Attorneys for Defendants

To: Christine E. Webber, Esq.
Llezlie Green Coleman, Esq.
COHEN MILSTEIN HAUSFELD & TOLL, PLLC
1100 New York Avenue, NW, Suite 500
Washington, DC 20005
Tel: (202) 408 4600

Clayton D. Halunen, Esq. Charles V. Firth, Esq. HALUNEN & ASSOCIATES 220 South Sixth Street, Suite 2000 Minneapolis, MN 55402 Tel: (612) 605-4098 Attorneys for Plaintiffs

436558-1 2

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
X

OSWALDO CRUZ, MARY MARTHA LITTLEJOHN, and ROBERT GREG WINN, on behalf of themselves and a class of those similarly situated,

Plaintiffs,

-against-

LAWSON SOFTWARE, INC., LAWSON SOFTWARE AMERICAS, INC., AFFIDAVIT OF LORETTA M. **GASTWIRTH IN SUPPORT OF MOTION TO ADMIT** COUNSEL PRO HAC VICE

Index No.: 08 CIV 4704 (SHS) (THK)

	Defendants.	
	X	
STATE OF NEW YORK)	
COUNTY OF NASSAU) ss.:)	

Loretta M. Gastwirth, being duly sworn, deposes and says as follows:

- I am a member of the law firm Meltzer, Lippe, Goldstein & Breitstone, LLP, local 1. counsel for defendants Lawson Software, Inc. and Lawson Software Americas, Inc. ("Lawson") in the above-captioned action and I am fully familiar with the proceedings in this case. I make this statement based on my personal knowledge of the facts set forth herein and in support of defendants' motion to admit Ruth S. Marcott, Esq. as counsel pro hac vice to represent defendants Lawson in this matter for all purposes.
- I am a member in good standing of the bar of the State of New York, and was 2. admitted to practice law in 1980. I am also admitted to the bar of the United States District Courts for the Southern, Eastern and Northern Districts of New York, Second Circuit Court of Appeals and the United States Supreme Court and am in good standing with this Court.

- Page 4 of 10
- I have recently come to know Ruth Marcott, Esq. when my firm was retained in 3. this case to act as local counsel on behalf of our client Lawson.
- Ruth Marcott, Esq. is the Chair of the Employee Benefits section of Felhaber 4. Larson Fenlon & Vogt, P.A., a prominent law firm located in Minneapolis, Minnesota. She is a member in good standing of the Bar of the States of Minnesota and Wisconsin. There are no pending disciplinary proceedings against Ruth Marcott in any State or Federal court. Copies of her Certificate and Letter of Good Standing for the State Courts of Minnesota and Wisconsin are annexed hereto collectively as Exhibit A.
- I have found Ruth Marcott, Esq. to be a skilled attorney and a person of integrity. 5. She is an experienced litigator who has handled many matters in both the federal and state courts of many states. Ms. Marcott particularly is skilled in the areas of employee benefits and ERISA. Ms. Marcott is also highly experienced in federal practice and is familiar with the Federal Rules of Civil Procedure. She has or will also become familiar with the Local Rules of the United States District Court for the Southern District of New York and the individual rules of Judge Stein and Magistrate Judge Katz.
- Accordingly, I am pleased to move the admission of Ruth S. Marcott, Esq., pro 6. hac vice, for all purposes.
- I respectfully submit a proposed order granting the admission of Ruth Marcott, 7. Esq., pro hac vice, for all purposes which is attached hereto as Exhibit B.

2 436556-1

WHEREFORE, it is respectfully requested that the motion to admit Ruth S. Marcott, Esq.

pro hac vice, for all purposes to represent defendants in the above captioned matter, be granted.

Loretta M. Gastwith (LG-7968)

worn to **be**fore me this

NO. 4891017 TED IN QUEENS COUNTY

436556-1 3



KEITH L. SELLEN DIRECTOR

Supreme Court of Misconsin

OFFICE OF LAWYER REGULATION 110 EAST MAIN STREET, SUITE 315 MADISON, WI 53703-3383

Telephone: (608) 267-7274 Toll Free: (877) 315-6941 Fax: (608) 267-1959 Web Site: www.wicourts.gov/olr

August 11, 2008

Attorney Ruth Silseth Marcott Felhaber Larson Fenlon & Vogt 444 Cedar Street, Suite 2100 St. Paul, MN 55101-2136

Re:

Admission Date: July 14, 1995

Wisconsin Bar ID No. 1026064

Dear Attorney Marcott:

This is to certify that the undersigned is the Director of the Office of Lawyer Regulation, which is the Supreme Court agency responsible for attorney discipline and complaint records.

We have carefully examined our records and have determined that you have never been disciplined in the State of Wisconsin, nor are there any pending disciplinary proceedings against you. Moreover, no complaints or grievances have been filed against you, which are under investigation by our agency, and you are active and in good standing regarding your license to practice law in Wisconsin.

Very truly yours,

TH L. SELLEN

Director

KLS:ss

STATE OF MINNESOTA IN SUPREME COURT

Certificate of Good Standing

This is to certify that the following lawyer is in good standing.

RUTH SILSETH MARCOTT

October 03, 1986

was duly admitted to practice as a lawyer and counselor at law in all the courts of this state on

August 28, 2008

Given under my hand and seal of this court on

Fredrick K. Grittner

Clerk of Appellate Courts

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

x

OSWALDO CRUZ, MARY MARTHA LITTLEJOHN, and ROBERT GREG WINN, on behalf of

themselves and a class of those similarly

situated,

Plaintiffs,

-against-

ORDER FOR ADMISSION PRO HAC VICE ON WRITTEN MOTION

Index No.: 08 CIV 47047 (SHS) (THK)

LAWSON SOFTWARE, INC., LAWSON SOFTWARE AMERICAS, INC.,

Defendants.	
]	X

Upon the motion of Meltzer, Lippe, Goldstein & Breitstone, LLP, attorneys for defendants, Lawson Software, Inc., and Lawson Software Americas, Inc., and the sponsoring attorney's affidavit of Loretta M. Gastwirth, Esq. in support;

IT IS HEREBY ORDERED that

Ruth S. Marcott, Esq. Felhaber, Larson, Fenlon & Vogt, P.A. 220 South Sixth Street, Suite 2200 Minneapolis, MN 55402-4504 Telephone: 612-373-8511

Fax: 612-338-0535 rmarcott@felhaber.com

is admitted to practice pro hac vice for all purposes as counsel for defendants Lawson Software, Inc. and Lawson Software Americas, Inc. in the above-captioned case pending in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. If this action is assigned to the Electronic Case Filing (ECF) system, counsel shall immediately apply for an ECF password at <u>nysd.uscourts.gov</u>. Counsel shall forward the *pro hac vice* fee to the Clerk of the Court.

Dated:

United States District/Magistrate Judge

436561-1 2

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

-----X

OSWALDO CRUZ, MARY MARTHA LITTLEJOHN, and ROBERT GREG WINN, on behalf of themselves and a class of those similarly

Plaintiffs,

AFFIDAVIT OF SERVICE

Index No.: 08 CIV 4704 (SHS) (THK)

-against-

LAWSON SOFTWARE, INC., LAWSON SOFTWARE AMERICAS, INC.,

Defendants.

am amp of New York

STATE OF NEW YORK

situated,

) ss.:

COUNTY OF NASSAU

Sharon Brown, being duly sworn, deposes and says, I am not a party to this action; I am over 18 years of age and I reside in the County of Nassau, State of New York.

On August 29, 2008, I served the within Motion to Admit Counsel *Pro Hac Vice* with Supporting Affidavit and Proposed Order, by depositing a true copy of same enclosed in a post-paid, properly addressed wrapper, in a post-office/official depository under the exclusive care and custody of the United States Postal Service within the State of New York upon:

Christine E. Webber, Esq. Liezlie L. Green, Esq. COHEN MILSTEIN HAUSFELD & TOLL, PLLC 1100 New York Avenue, NW, Suite 500 Washington, DC 20005

Clayton D. Halunen, Esq. Charles V. Firth, Esq. HALUNEN & ASSOCIATES 220 South Sixth Street, Suite 2000 Minneapolis, MN 55402

Sharon Brown

Sworn to before me this 29th day of August, 2008.

Notary Public

MARYANN KATCHEN
NOTARY PUBLIC, STATE OF NEW YORK
NO. 4891017

CERTIFICATE FILED IN NASSAU COUNTY
COMMISSION EXPIRES

436568-1